

Redding Swim Team Board Meeting

April 15, 2024

AGENDA

Welcome:

Attendees-

Call to Order:

Draft minutes from prior meetings to be reviewed/adopted.

Open Comments:

As needed, for audience members of the Redding Swim Team to speak on items of interest.

**Any employee issues must be directed to Head Coach first.*

Open Comment items shall be submitted to the Secretary at the time of the meeting.

Time Limit will be set for 2 minutes per Member for each open comment item submitted.

Board Members Report:

- A. Christina Acosta – Interim President Financial Report
- B. Kathryn Krzywicki
- C. Tiffany McCarley
- D. Heidi Rupp
- E. Denis Villanueva
- F. Luke Blehm
- G. Shannon Faucheux
- H. Mark Wagner – Coaches Report

Discussion Items:

- A. Team Travel Expenses
- B. Bylaw Committee Update

Actionable Items:

Closed Session:

- A. Board Request for Personnel Record

Adjourn:

Next Meeting: May , 2024; Location: Shasta College

Coaches Report 04/24

<u>ACTIVE SWIMMERS</u>	<u>04/24</u>
Rookies 1	5
Age Group	42
Senior Group	32
Master's	16
Total	95

UPCOMING MEETS/EVENTS

April 20 RAD Meet – Spring Dash
May 4 YMCA Meet
May 18-19 Woodland Long Course Meet

ADMINISTRATION

- Pool reservations for the RAC have been approved.
- Use of Facilities for numerous items has been sent to Shasta College and have been approved.
 - Junior High and Elementary Camps
 - Swim Meets
- Summer Ducks information was published today.
- Workers Comp insurance billing issue has been fixed. Wrong coding by payroll.
- Website maintenance is complete regarding the new structure. If you see anything, please let me know.
- Updated Board of Directors Handbook

RAD Splash and Dash Swim meet

Meet Director – Annie Nugent

96 swimmers attending

The swimming meet starts at 10:00am not 9:00am.

A volleyball tournament is happening that day, but we were approved as long we stay on pool deck.

Modified the King of The Hill aspect – Genders separated.

SWIMMERS/PARTICIPANTS

The new structure was implemented last week. The Coaches like the response so far and seeing the some of the swimmers stepping up.

We will begin Long Course training in May 13th Monday – Thursday for two weeks.

**Board of Directors
Agenda Request**

Board Member Name: Mark

Committee and/or Activity: Team Travel Expenses

Notes and/or points:

Discussion item to determine a pathway to offset the cost of staffing swim meet. Currently the Family Membership fees of \$100 do not cover the expenses established this past Fall. In August the billing of Family Membership will need to be charged to the Families. I have attached the copy of the February's estimate cost for this year.

Board Meeting Agenda Placement: Actionable or Discussion (**circle one**)

If an item is actionable, please make sure all Board Members have enough information to allow them to make an educated and informed decision.

This is to ensure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.

Board of Directors Report
(please submit 3 days prior to Board Meeting Date)

Board Member Name: Kathryn Krzywicki

Committee and/or Activity: Bylaw Committee

Notes and/or points:

Provide a summary of the revised sections and the Bylaw Committee's progress.

Board Meeting Agenda Placement: Actionable or **Discussion** (circle one)

If an item is actionable, please make sure all Board Members have enough information to allow them make an educated and informed decision.

This is to insure that we stay on topic and complete the business of the Redding Swim Team as effective and smoothly as possible.

**Board of Directors
Agenda Request**

Board Member Name: Mark

Committee and/or Activity: Closed Session

Notes and/or points:

Discussion item: Personnel – 2017 Employment Contract

Board Meeting Agenda Placement: Actionable or Discussion (**circle one**)

If an item is actionable, please make sure all Board Members have enough information to allow them to make an educated and informed decision.

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